

WWII HRS Board Meeting Minutes February 18, 2010

Attending the meeting were Jonathan Stevens Vice President, Shari Tabor Treasurer, Craig Dvorak Secretary, Scott Atchison Axis Rep, Ed Godi, Mike Boden, Don Pitchers, Stephanie Pitchers, John Newton, Gary Adkins, and Nick Zumbenko.

The minutes for January were read and but approved.

Old Business

Treasurer Position: Sheri Tabor who applied to for the position explained her qualifications. Don Pitchers asked why he had not been considered for the position. The answer was that Don had not been a member long enough.

By-Law Vote: The vote would be extended to April 23.

Regional Events and Support: Scott A. discussed the need for drawing up boundaries. Gary Adkins mentioned he would be interested in applying for one of the events.

Video Filming Policy: A policy on filming would need to be defined. A small committee would be formed for this purpose.

New Business:

Unit Charters: The 2/25 Australian Infantry charter had passed the S&A Committee and was proposed for a vote and seconded. The vote was unanimous to accept this unit. The 360th Cossack Rgt. had passed the S&A Committee and was proposed to for a vote and seconded. The vote was unanimous to accept this unit. The Hampshire Regiment is a new charter that was recently submitted. The 4th SS FG charter change was tabled after a brief discussion.

Treasurer Report: No report.

Secretary Report: Craig Dvorak reported 400 members.

Commonwealth Report: No report

Allied Report: All is quiet.

Axis Report: No news.

Committee Reports: No outstanding business.

Website Upgrade: An upgrade to the website is needed along with more webspace and possibly a new provider.

Canadian Members: The insurance does not allow for Canadian members.

Treasurer Vote: A proposal was made for Sheri Tabor to become the interim Treasurer for the WWIIHRS. The proposal was seconded. A vote was taken and the result was unanimous for Sheri Tabor to take this position for the remainder of the 2009-2010 term.

Open Comments: A question was asked about a Canadian member, Brian Benoit. The answer was that he could not be an HRS member since his citizenship was Canadian.

The meeting was adjourned at 8:20 by unanimous vote.